

ORGANIZATIONAL MEETING JULY 1, 2024

**The Organizational Meeting of the Board of Trustees was held on July 1, 2024, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.**

Present were:

Trustee DiBartolomeo	Village Clerk-Treasurer
Trustee De Natale	Maria Alfano-Hardy
Trustee Santoro	Secretary to Board
Trustee Walsh	Nikki Paris
Trustee Tucker	Village Attorney
Trustee Valsecchi	Peter Weiler
Mayor Minicozzi	

Trustee Valsecchi moved BE IT RESOLVED that Christopher Vivona is hereby re-appointed as Deputy Village Clerk-Treasurer for a one-year term to expire the first Monday in July 2025.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-86**

Trustee Valsecchi moved BE IT RESOLVED that any appointed officer of the Village of Bayville can reside in Nassau County.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-87**

Trustee De Natale moved

WHEREAS the Board of Trustees has determined that Village Law § 4-412(3)(2) requires the designation of banks or trust companies for the deposit of all Village monies;

NOW THEREFORE BE IT RESOLVED:

Section 1. That the Board of Trustees designates the following institutions as depositories of all moneys received by the Village Treasurer, Clerk, and Receiver of Taxes. Names of Institutions:

First National Bank of Long Island  
Metropolitan Commercial Bank

Section 2. That this resolution is effective immediately.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-88**

Trustee Santoro moved BE IT RESOLVED that Brian Davis is hereby re-appointed as Prosecuting Attorney for the Bayville Village Justice Court for a term of one year, all to expire the first Monday in July 2025 at a rate of \$300.00 per court session and BE IT FURTHER RESOLVED to re-appoint Christopher G. Wagner, Richard Prisco, and Peter M. Weiler as Deputy Prosecutors to serve in the absence or inability of Brian Davis, Village Prosecutor, to prosecute a violator of a Village ordinance or local law or a person accused of committing any offense, infraction, or criminal act within the Village, in the Bayville Village Justice Court.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-89**

Trustee Santoro moved BE IT RESOLVED that Newsday is hereby designated as the official newspaper of the Incorporated Village of Bayville.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-90**

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Trustee De Natale moved BE IT RESOLVED that Catherine Maywald, John Maywald, Donna Riso, Celeste Pinkerton, Debbie Fallon and Chris Pflaumer, are hereby re-appointed as members of the Garden/Beautification Committee and BE IT FURTHER RESOLVED that Donna Riso is re-appointed as Chairperson for a term of one year, all to expire the first Monday in July 2025.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-91**

Trustee Santoro moved BE IT RESOLVED that pursuant to Municipal Home Rule Law §20, procedure for adoption of local laws by legislative body, a proposed local law may be introduced by e-mail to the e-mail in-box of each member of the legislative body in the Portable Document Format (PDF) at least ten calendar days, exclusive of Sunday, prior to its final passage.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-92**

Trustee DiBartolomeo moved BE IT RESOLVED that the Clerk of the Town of Oyster Bay is hereby designated as the Registrar of Vital Statistics for the Incorporated Village of Bayville.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-93**

Trustee De Natale moved BE IT RESOLVED that WHEREAS there is to be held during the coming official year (a) the annual meeting conducted by NYCOM for municipal officials, (b) the training schools for fiscal officers and municipal officers, (c) the training school for fiscal officers and Village officials meetings, etc. and WHEREAS it is determined by the Board of Trustees that attendance by certain municipal officials and employees at one or more of these meetings, conferences or school, benefits the municipality, NOW THEREFORE BE IT SO RESOLVED that this resolution shall take effect immediately. Attendance is authorized under Section 77-B of the General Municipal Law.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-94**

Trustee Santoro moved BE IT RESOLVED that John Kennedy is hereby re-appointed as Associate Village Justice for a term of one-year, to expire the first Monday in July 2025 at an annual salary of \$1,000.00.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-95**

Trustee DiBartolomeo moved BE IT RESOLVED that Joe Paniagua, Frank Mastacchiola and Rachel Barrett, Maria Landau and Mike Gavin are hereby re-appointed as members of the Committee of Architectural Review all for a term of one year, all to expire the first Monday of July 2025 and BE IT FURTHER RESOLVED that Mayor Steve Minicozzi is appointed as Chairperson of the Committee of Architectural Review for a term to expire the first Monday in July 2025.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, abstain, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-96**

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Trustee DiBartolomeo moved BE IT RESOLVED that Joyce Novak is hereby appointed as Chairperson of the Bayville Environmental Conservation Commission for a term of one year, to expire the first Monday in July 2025 and BE IT FURTHER RESOLVED that Joyce Novak & Jenna Prettitore are re-appointed as members of the Bayville Environmental Conservation Commission for a term to expire the first Monday in July 2026.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-97**

Trustee De Natale move BE IT RESOLVED to approve the annual fee of \$10.00 for temporary BAY stickers issued annually to residents whose vehicles are not registered to a Bayville address but are able to provide the required documentation for a seasonal sticker.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-98**

Trustee Santoro moved BE IT RESOLVED that John Bruscella is hereby re-appointed as Chairperson of the Planning Board and Mike Gavin is appointed as an Ad-Hoc, both for a term of one year to expire the first Monday in July 2025.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-99**

Trustee Valsecchi moved BE IT RESOLVED that Louis Pillari is hereby re-appointed as Chairperson of the Cemetery Board for a term of one year to expire the first Monday in July 2025.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-100**

Trustee Santoro moved BE IT RESOLVED that Vee Masterson is hereby re-appointed as a member of the Zoning Board of Appeals for a five year term, to expire the first Monday in July, 2029 and BE IT FURTHER RESOLVED that Susan Cloninger is hereby re-appointed as Chairperson of the Zoning Board of Appeals, and Rachel Barrett is hereby re-appointed as an Ad Hoc member of the Zoning Board of Appeals both for a one year term, to expire the first Monday in July 2025.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-101**

Trustee Santoro moved BE IT RESOLVED that the Audit Commission, which will audit all claims against the Village prior to payment, will consist of Mayor Minicozzi, Trustee Walsh, and Trustee De Natale.

Seconded by: Trustee DiBartolomeo

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-102**

Trustee De Natale moved BE IT RESOLVED that Ron Marchand, Frank Martocci, Ed Bartell, and Anthony Ventrella are hereby re-appointed as members of the Boating Committee for a term of one year and BE IT FURTHER RESOLVED that Frank Martocci is re-appointed as Chairperson for a term of one year all to expire the first Monday in July 2025.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-103**

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Trustee Santoro moved BE IT RESOLVED that David Rapelje is re-appointed as Chairperson of the Museum Board for a term of one year to expire the first Monday in July 2025 and BE IT FURTHER RESOLVED that Robert Valentine and Scott Valentine are re-appointed as members of the Museum Board for terms to expire the first Monday in July 2029.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-104**

Trustee Tucker moved BE IT RESOLVED that the Board of Water Commissioners will consist of Mayor Minicozzi, Trustee Valsecchi, and Trustee De Natale for a term of one year to expire the first Monday in July 2025.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-105**

Trustee DiBartolomeo moved BE IT RESOLVED that the Board of Trustee meetings for the official year 2024-2025 will be held at 34 School St., Bayville, NY at 6:30PM on the following dates:

July 22, 2024	August 26, 2024	September 23, 2024
October 28, 2024	November 25, 2024	December 16, 2024
January 27, 2025	February 24, 2025	March 24, 2025
April 28, 2025	May 19, 2025	June 23, 2025

Organizational Meeting July 7, 2025

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-106**

Trustee De Natale moved BE IT RESOLVED that Jon Encarnacion and Al Avazis are hereby re-appointed as members of the Recreation Commission for a term of five years to expire the first Monday in July 2029.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-107**

Trustee Santoro moved

WHEREAS the Board of Trustees has determined to pay a fixed rate for mileage as reimbursement to Village officers and employees who use their personal automobiles while performing their official Village duties;

NOW THEREFORE BE IT RESOLVED that the Board of Trustees will approve reimbursement to such officers and employees as per the IRS mileage rate.

Seconded by: Trustee Walsh

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-108**

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**Mayor Minicozzi makes the following Mayoral appointments, each for a one-year term:**

**Trustee De Natale** is re-appointed as **Deputy Mayor** and as liaison to the **Garden/Beautification Committee, Water Department** and **Cemetery Board**.

**Trustee Walsh** is re-appointed as liaison to the **Bayville Free Library**.

**Trustee Valsecchi** is re-appointed as liaison to the **Zoning Board of Appeals** and **Museum Board** and **Building Department**.

**Trustee Santoro** is re-appointed as liaison to the **Planning Board, Recreation Commission** and **Girl Scouts**.

**Trustee DiBartolomeo** is re-appointed as liaison to the **Bayville Environmental Conservation Commission**.

**Trustee Tucker** is appointed as liaison to the **Boating Committee, Boy Scouts,** and **Recreation Commission**.

**Mayor Minicozzi** is re-appointed as liaison to the **Department of Public Works, Boy Scouts,** and **Bayville Fire Company #1** and appointed as liaison to the **Committee of Architectural Review**.

Trustee Walsh moved BE IT RESOLVED to close the Organizational Meeting at 6:51PM.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Tucker, aye, Trustee De Natale, aye, Trustee DiBartolomeo, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-109**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer